



Posted: Friday, September 08, 2017

NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, SEPTEMBER 13, 2017 at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

NO CLOSED SESSION

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES – 07-18-17 scc, 07-26-17 cc2, 08-09-17 cc**
- V. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VI. **STAFF REPORTS**
- VII. **PROCLAMATIONS/RECOGNITIONS**
 - a. Tom and Anne Odom Recognition
- VIII. **ITEMS FROM THE FLOOR**

(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- IX. **CONSENT AGENDA**

All matters on the Consent Agenda are considered routine by the City Council and are enacted in one motion. There is no separate discussion of any of these items. If discussion is requested by any Council member, that item is removed from the Consent Calendar and considered separately. A single opportunity for public comment on the Consent Agenda is available to the public.

 1. Financial Status Report for July 2017
 2. Staff Activity Report for August 2017
 3. Sheriff Deputy Activity Report for August 2017
 4. Approve Ocean Ave Right-of-Way work
 5. Reject Bids for OPC Stormwater Project
 6. Consider Approval of GHD Support Contract for Groundwater Monitoring
- XI. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Humboldt County Sheriff's Office Update with Lieutenant Miller and Deputy Mathieson
 2. Resolution 2017-11; Submitting LCP Amendment regarding CALFIRE Water Line Extension to Coastal Commission for Certification, & Resolution 2017-12; Granting Approval to Amend General Plan to Allow Extension of Water Services to CalFire
 3. Discussion and possible first reading of Draft Ordinance 2017-02; Prohibiting Commercial Cannabis Activities (Both Medical and Non-Medical) and Regulating Cannabis Cultivation for Personal Use.
- XII. **FUTURE AGENDA ITEMS**
- XIII. **ADJOURNMENT**